

Wiggin Memorial Library
Board of Trustees
Tuesday, November 9, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes

- II. Action Items
 - A. Approve October Minutes

- III. New Business
 - A. Director's Evaluation

- IV. Old Business
 - A. Christmas Show - Ticket Selling, Board Roles at the Event
 - B. Personnel Policy Review
 - C. Budget Discussion

- V. Reports & FYIs
 - A. Treasurer's Report
 - B. Director's Report
 - C. Fundraising Report

- VI. Executive Session

- VII. Book Sharing

- VIII. Next Meeting - December 14, 2010 @ 7:00 p.m.